

**CITY COUNCIL
MINUTES
JUNE 20, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:20 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Simpson was absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on June 6, 2017. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to approve the request from residents of 2400 Dewey for street closure on June 28th. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve the request for street closure of Troy Street between 2801 Indiana and 2811 Benton on July 4th, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Building & Zoning Department Monthly Report for May 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Graphic Review Board Agenda for July 6, 2017. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to suspend the rules and place on final passage an Ordinance repealing Ordinance 7766, and removing its designation of a handicap parking space at 2422 Logan Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2850 Washington Ave, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance granting permission to place two 14' poles and signs identifying the Lueders Park Estates Neighborhood.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes for June 6, 2017. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to accept the bid from American Repsonse Vehicles for the purchase of a new Ambulance. (\$172,377.00)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place the Fire Department Report on file for May 2017. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Committee Minutes from June 6, 2017. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance Committee Meeting Minutes for June 6, 2017 and for the closed minutes for June 6, 2017 to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Elliott to place on file the Office of Risk Management Workers Compensation Report dated June 1, 2017. ALL

VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to place on file the Joint Finance and Economic Development Committee Minutes from June 13, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to approve a Resolution to amend and extend the Home Investment Partnerships Consortium Agreement with the County of Madison into Fiscal Years 2018, 2019 and 2020.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve a Resolution confirming two employees participate in the Illinois Municipal Retirement Fund.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Treasurer's Report for April 2017.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Treasurer's Report for May 2017.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to approve the Payroll for the period ending June 15, 2017 in the amount of \$667,326.37.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:27 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**